Louisiana State Board of Examiners of Psychologists 4334 S. Sherwood Forest Blvd., Suite #C-150 Baton Rouge, LA 70816

AGENDA Friday, April 3, 2020

CERTIFICATION

In accordance with Proclamation JBE2020 – 30, Section 4, and 38-JBE-2020(J) pertaining to COVID19, the Louisiana State Board of Examiners of Psychologists hereby certifies it will be unable to operate due to quorum requirements and therefore shall hold this board meeting via Zoom.us. The meeting will begin at 9:00 a.m. with the LSBEP Chair opening the meeting to the public at that time.

The following are options available to join this meeting:

Online: https://zoom.us/j/535378421?pwd=dTJub0F00EtzYk9VajJYdHo0YmJGUT09

Meeting ID: 535 378 421 Password: 008215

One tap mobile

+19292056099,,535378421# US (New York) +13126266799,,535378421# US (Chicago)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 346 248 7799 US (Houston)

Meeting ID: 535 378 421

Find your local number: https://zoom.us/u/aCZ99cdIE

The Open Meeting shall adjourn at lunch, and the Board will reconvene in Executive Session as docketed in this agenda. Executive Session is expected to close at approximately 3:00 p.m. at which time a public Zoom code will be made available to the public on the board website for individuals who would like to hear the determinations made on file reviews and complaint matters.

You are encouraged to test your ability to video conference using **Zoom.us** ahead of this meeting. All efforts have been and will continue to be made to provide for the observation and input by members of the public. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support. You should try an alternate method.

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AGENDA F<u>ri</u>da<u>y,</u> A<u>pr</u>il <u>3,</u> 2<u>02</u>0

9:00 a.m. **OPEN MEETING**

CALL TO ORDER
DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: March 6, 2020*
DECORUM FOR ONLINE MEETING

9:30 a.m. **OPEN MEETING**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Committee Report
- 2. Finance Committee (KB/AH)
 - a. Financial Reports (February 2020)
 - b. Leave Report Approvals (KB/JM)
- 3. Legislative Oversight Committee (GGo/KB/CM)
 - a. 2020 LEGISLATIVE SESSION POSTPONED
 - b. SB 548 458 LSBEP Housekeeping Legislation Filed
- 4. Supervision/Credentials Committee (AH/MM)
 - a. LSBEP Committee Recommendations
- 5. Complaints Committee (KB/AH)
 - a. Complaint Status Report (J.Owens)

DISCUSSION/ACTION ITEMS

- 1. COVID19 Considerations, Response and Waivers:
 - a. Emergency Procedures Implemented
 - i. 25-JBE-2020
 - ii 30-JBE-2020
 - iii. 33-JBE-2020
 - iv. 38-JBE-2020
 - v. LA Dept of Health Notice/Order 3/23/2020
 - b. Website notifications, Information, Resources, Weekly Wednesday Update emails.
- c. Supervision Requirements, Telesupervision Applications and fee waiver, Waiving the ratio (rules re 50% in person to telesupervision), Consideration for the appropriateness of telesupervision in relation to the level of training.

Agenda Posted: Wednesday 4/1/2020

- d. Licensing: Oral Examinations, Fingerprinting, National Examination (EPPP), ASPPB Plus procedures for collecting file material.
 - e. Impacts on July 1, 2020 Renewals
 - f. Continuing Education Reporting for period: July 1, 2018 June 30, 2020 and July 1, 2019 June 30, 2021
- 2. 2020 Legislative Review
 - a. LSBEP Housekeeping Legislation
 - b. 2020 Regular Session, Proposed legislation impacting LSBEP
- 3. 2020-21 Contracts
- 4. Policy and Procedures Draft Revisions incorporating Compliance Officer
- 5. Review Revised Application forms

Noon Lunch Break

1:00 p.m. RESUME MEETING:

EXECUTIVE SESSION [LSA R.S. 42.16]:

<u>COMPLAINTS [LSA-R.S.42.17.A(4):</u>

1. P18-19-05C

SUPERVISION/CREDENTIALS COMMITTEE: File Reviews [LSA-R.S. 42.17.A(1)]

3:00 p.m. OPEN MEETING

- 1. Consider motions made in Executive Session regarding Supervision and Credential Reviews and Recommendations.
- 2. Consider motions made in Executive Session regarding Complaints.

3:00 p.m. **ADJOURN**

LEGAL NOTICES

La. R.S. 37:23.2 - In compliance with La. R.S. 37:23.2, the LSBEP hereby gives notice to its licensees and applicants of their opportunity to file a complaint about board actions and board procedures. You may submit such complaints to one or more of the following organizations: Louisiana State Board of Examiners of Psychologists: Submit in writing to: LSBEP, 4334 S. Sherwood Forest Boulevard, #C-150, Baton Rouge, LA 70816; admin.lsbep@la.gov; (225)925-6511; Committee on House & Governmental Affairs, La. House of Representatives: Submit to: H&GA@legis.la.gov or Committee on House & Governmental Affairs, La. House of Representatives, PO Box 44486, Baton Rouge, LA 70804; (225) 342-2403; Committee on Senate & Governmental Affairs; La Senate: Submit to: s&g@legis.la.gov or Committee on Senate & Governmental Affairs; La Senate PO Box 94183, Baton Rouge, LA 70804; (225)342-9845

<u>LA R.S. 42.14.D. Public comments**</u> – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.

<u>La. R.S. 44:33.1</u> - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.